

Biocon Limited

20th KM, Hosur Road Electronic City Bangalore 560 100, India T 91 80 2808 2808 F 91 80 2852 3423

CIN: L24234KA1978PLC003417

www.biocon.com

BIO/SECL/AJ/2023-24/13

April 18, 2023

| То | То |
|----------------------------------|--|
| The Secretary | The Secretary |
| BSE Limited | National Stock Exchange of India Limited |
| Department of Corporate Services | Corporate Communication Department |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra Kurla Complex |
| Dalal Street, Mumbai – 400 001 | Mumbai – 400 050 |
| Scrip Code - 532523 | Scrip Symbol - Biocon |

Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Dear Sir/Madam,

In compliance with the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report (RSCA) of the Company for the quarter ended March 31, 2023.

Kindly take the same on record.

Thanking you,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776

Enclosed: RSCA Certificate

V SREEDHARAN AND ASSOCIATES

Company Secretaries



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

| 1 | For the quarter ended | March 31, 2023 | |
|---|---|---|--|
| 2 | ISIN | INE376G01013 | |
| 3 | Face Value | Rs. 5/- per share | |
| 4 | Name of the Company | BIOCON LIMITED | |
| 5 | Registered Office Address | 20th KM, Hosur Road, Electronic City, Bengaluru - 560100 | |
| 6 | Correspondence Address | Same as above | |
| 7 | Telephone & Fax Nos. | Tel: 080 28082808 Fax: 080 28523423 | |
| 8 | Email Address | co.secretary@biocon.com | |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | a. BSE Limited (BSE) b. National Stock Exchange of India Limited (N | |



| | | | Number of Share | es | % of | Total Issu | ued Capital | |
|-------------|------------------------------------|--|--|----------------------|---------------------------|---------------------------|---|--|
| 10 | Issued Capita | l | 120,06,00, | ,000 | | | 100 | |
| 11 | Listed Capital (Exchange- wise) | | The issued capital of the Company is listed as under: | | | | | |
| | | | | | | No | o. of shares of Rs. 5/- each | |
| | | | National Stock Ex of India Ltd | kchan | ge | 12 | 20,06,00,000 | |
| | | | BSE Limited | | | 120,06,00,000 | | |
| | | | No. of Shares % of | | f Total Issued Capital | | | |
| 12 | Held in dema | iterialized form | 7,20,53,009 | | 09 | 6.00 | | |
| 13 | Held in dema | terialized form | 1,12,58,09,837 | | 37 | 93.77 | | |
| 14 | Physical | | 27,37,154 | | 54 | 0.23 | | |
| 15 | Total No. of (12+13+14) | shares | 1,20,06, | 00,000 | | | 100 | |
| 16 | | difference, if n 10 & 11 and | NIL | | | | | |
| 17 | | e details of chan n as per Table be | changes in share capital during the quarter under e below: | | | | | |
| *** | | | | | | | | |
| Particulars | No. of Shares | Applied and awaiting listing | Listed on Stock Exchanges (Specify Names) | Whe intim to C | nated | Whether intimated to NSDL | In-prin. appr. pending from SE (Specify Names) | |
| | | 1 | Not Applicable | | | | | |





| Forfeit | ghts, Bonus, Preferential Issue, cure, any other (to specify) | ESOPS, Am | algamation, Conversion, | Buyback, Capital Reduction, | |
|---------|--|---------------------|---|-----------------------------|--|
| 18 | Register of Members is upd (Yes/No) | | | Yes | |
| | If not, updated up to which date | | | NA | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | | | NA | |
| 20 | Has the Company reso matter mentioned in p 19 above in the quarter? If not, reason | oint no. current | | NA | |
| 21 | No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay: | | | | |
| | Total No. of Demat requests | No. of requests | No. of shares | Reasons for delay | |
| | Confirmed after 21 days | NIL | NIL | NA | |
| | Pending for more than 21 days | NIL | NIL | NA | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | | Mr. Mayank Verma Company Secretary Tel: 080 28082808 Fax: 080 28523423 | y & Compliance Officer | |



| 23 | Name, Address, Tel. & Fax No., C. P. No. of the Practicing Company Secretary. | Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries No.291, 1st Floor, 10th Main Road, 3rd Block, Jayanagar, Bengaluru - 560 011 Tel: 080 49594533 |
|----|--|---|
| 24 | Appointment of common agency for share registry work (if yes, name & address) | KFin Technologies Limited "Selenium Building, Tower-B" Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana- 500032, Phone: 040-6716 2222 Fax: 040-2342 0814 |
| 25 | Any other details that the Practicing Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) | NIL |

For V. Sreedharan & Associates

(Pradeep B. Kulkarni) Partner

FCS 7260; CP No. 7835

Peer Review Certificate No: 589/2019

Date: April 12, 2023 Place: Bengaluru

UDIN: F007260E000067760